

MINUTES OF TOWN OF PACIFIC BOARD MEETING

September 16, 2003 6:00pm Pacific Town Hall

Posted at the Pacific Town Hall, Larry's Speedway Restaurant and outside the office of the Clerk.

Meeting called to order by Acting Chairman Devine at 6:05pm.

Roll Call: Supervisor James J. Rager, Acting Chairman William G. Devine. Chairman Timmie J. Carlin is still in the hospital.

Also Present: Treasurer Curtis M. Humphrey, Clerk Ethel A. Smith.

Others Present: Aleta Maloney, James Hall, Randy Rhode, Paul Chernak, Sally Jones, Orin Jones, Irma Brochley, Rob Roth(left at 8:00pm), Brad Millard(left at 7:30pm).

Motion by Devine/Rager to change the order of the agenda to accommodate those present. All in favor.

Minutes. Discussion on signed agreement with Community Bank. Treasurer Humphrey will check with the bank. Motion by Rager/Devine to approve minutes of August 19. All in favor.

Plan Commission. Chairman Devine obtained maps from County Planning & Zoning. Policy & Procedure for Land Division drafted by Rob Roth, was reviewed by the Plan Commission. Motion by Rager/Devine to adopt this Policy & Procedure for Land Division. All in favor. Application forms are being edited by Rob Roth. Template has been created for notification of adjacent land owners. Motion by Rager/Devine to notify land owners within 1000 ft of a development. All in favor. Land Use Plan Update. Need members of the community to participate in the process. Roger Kershaw has resigned. Plan Commission to hold hearing on O'Leary rezone request Oct 7 at 5:00pm, their meeting to follow. Town Board to hold a hearing on amendments to Land Division Ordinance, Oct 7 at 6:00pm, with a Special Meeting to follow for possible action on amendments.

Resolution #8-03-1. Motion by Rager/Devine for Resolution #8-03-1, public participation in the development of the Town of Pacific comprehensive Plan may include but not be limited to the following activities: town public meetings to provide an opportunity for public input and to explain and discuss the elements and progress of the Comprehensive Plan with relevant information to be posted on a web site, upon approval of the Town's attorney. All in favor. Web site set up quote received from Gene Mucciolo. Invite Mr Mucciolo to the Oct 21 Board meeting. Develop Town logo. Invite Kris Anderson from County Mapping Dept to Oct 21 meeting.

Jake's Borough. Brad Millard asked the Board for an extension of time on completion of subdivision for seeding. Rob Roth and Jim Hall to meet at the development for check list inspection. Request from the developer for acceptance. West end of the retention pond needs to be checked out. Street signs need to be in place. Mr Millard will contact Columbia County Highway Dept.

Land use plans received from Towns of Dekorra and West Point were given to Rob Roth to review and formulate an outline for the Town of Pacific's use.

Ordinance Book. 2002 and prior years ordinances compiled by Rob Roth put together in one book. Devine and Smith to work on Town Ordinances.

Ron Carlson Project. An easement has been drafted between Preuss and Carlson.

Pride of America. Owners have hired Vierbecher Engineering to work on their plans for expansion.

Recycling Center. County plans to have a new site where the state weigh station was located on Hwy 51/16 and CTH P. The Town would request planting for screening and decent paving.

Pacific School. New town tables being used by the school. Chairman Devine will contact Fred Wollenburg about work to be done.

Uniform Dwelling Code. Reviewed building permits issued.

Road Inspections. Edging placed on road right of way in Stonehaven Subdivision, rocks placed along First St by Warren Rebholz should be moved, discussion on road construction for 2004, Supervisor Rager and Jim Hall will do a roads inspection, call from John Aldrich concerning a berm on Meadowview Dr - it is higher and creating a water problem. Chairman Devine will look at the problem before next meeting.

Power Poles. Nothing new to report. Possibly Dec 15.

Rural Insurance. Review of coverage. Increase in coverage will result in a better rate. Supervisor Rager will bring figures of present coverage and new rate to compare.

Operator Licenses. Motion by Rager/Devine to approve Operator License applications by Darlene Kidd and Joann Royston. All in favor.

Supervisor Correspondence. Devine received a letter from Craig Cawley regarding break in's on CTH G. He is concerned that people from Pride of America are responsible. Transportation report due Dec 15. Letter from Wis Utility Tax Assoc. Chairman Devine to speak to County Supervisor John Tramburg. Clerk to write a letter to John Blumke to include Conditional Use Permit and Variances with previous letter. The Town will act prior to the County action. This may require a public hearing by the Plan Commission before the Town Board will give a written recommendation of all such action. Clerk to write a separate letter to John Blumke stating 'the County consider amending the County ordinance to allow the Town to conduct THEIR business'.

Stonehaven. Bob and Diane Larson's lot is located off a future road. Supervisor Rager to check out owners of designated future road.

Budget Meeting. Date to be Oct 6 at 6:00pm.

Current Bills. Motion by Rager/Devine to approve payment of current bills with checks numbered 8136 - 8158 and to transfer \$60,000. from the Money Market account to regular checking. All in favor. Treasurer Humphrey explained amounts being transferred to Wis Pooled Fund because of maturing T Notes.

Motion by Rager/Devine to adjourn. All in favor. (10:40pm)

Ethel A. Smith, Clerk

9-16-03